

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FINANCE COMMITTEE**

DATE: Wednesday, July 18, 2018

TIME: 8:00 to 10:00 am

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE FINANCE COMMITTEE - April 18, 2018

II. INFORMATION ITEMS

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| A. Interim Unaudited Financial and Operational Results
For the Period Ending June 30, 2018 | Craig Richmond |
| B. 2018 Operating Performance Statistics and Ratios
For the Period Ending June 30, 2018 | Michael Stern
Bernard Boulanger, MD |
| C. Investment Approach and Implementation Strategy | Jeffrey Kerkay |
| D. Accounting Pronouncements and Standards Update | Geoff Himes |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for the Purchase of Certain Capital Equipment and Related Improvements